

State of Maryland  
 Board of Public Works  
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*Treasurer*  
 Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 20, 2006

20-Dec-06  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Secretary</b>				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
REV		Anne Arundel	Mears Marina Annapolis	06-2001
		St. Mary's	Janet F. Brown	07-0388
		Anne Arundel	Cadle Creek LLC	06-1626
		Baltimore City	Baltimore City Department of Transportation	06-1990
		Baltimore	P & S Homes	06-1739
		Baltimore	Edgar Grove LLC	06-0803
		Baltimore	Charles & Samatha Falter	07-0579
		Calvert	Calvert County Dept. Of Public Works	03-1171
		Calvert	Gerard Thompson	06-1928
		Dorchester	Edgar & Joyce Van Orden	06-1978

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Talbot	John Mautz & Udo Heckenbach	04-0466
		Talbot	Talbot County DPW-Kingston Landing	03-1859
	action: Approved	discussion: No	Doc. No.	
2	BPW/WET	Talbot	-	Approval of a wetlands license. This case is classified as an extraordinary case because two public informational hearings were held.
			Miles Point Property LLC	04-0194
	action: deferred	discussion: yes	Doc. No.	
3	BPW/WET	Charles	-	Approval of a wetlands license. This case is classified as an extraordinary case because a public informational hearing was held on the revised application.
			Mirant Mid Atlantic	05-0618(R)
	action: Approved	discussion: yes	Doc. No.	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 296,500.
	action: Approved	discussion: No	Doc. No.	
5	AGR	Various	Various	Grant - Individual -Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 7,108.10.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DBED	Baltimore City	Baltimore City/Baltimore Development Corporation	Loan - Project - Center for Aquatic Life and Conservation - Funds to be reinvested with the National Aquarium's Center for Aquatic Life and Conservation (CALC) to assist with funding Phase I. Amount: \$5,000,000.
7	DNR/MET	Various	-	Ratify the donation of a conservation easements.
		Baltimore	Louis Carrico and Others	A. 49.116 acres
		Baltimore	Griswold IV Limited Partnersip	B. 106.62 acres
		Baltimore	John Phelps	C. 5.51 acres
		Baltimore	J. Ronald Roth	D. Easement to MET and the Manor conservancy. 3.375 acres
		Baltimore	BD Environmental Conservancy	E. Easement to MET and the Manor conservancy. 15.835 acres
		Baltimore	North Road, LLC	F. 15.3201
		Baltimore	3311 Mt. Zion Road LLC	G. Easement to MET and Land Preservation Trust. 12.35 acres
		Baltimore	Howard Wolfe	H. Easement to MET and the Caves Valley Land Trust. 16.597 acres
		Baltimore	Robert and Shelly Gerner	I. 30.7223
		Baltimore City	Howard and Jane Cohen	J. 4.435 acres
		Caroline	George and Denise Burris	K. 86.72 acres
		Cecil	Cecil Land Trust	L. 52 acres
		Charles	Paul Facchina, Sr.	M. 362 acres

action: Approved      discussion: No      Doc. No.

action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Dorchester	Joseph S. Keelty	N. Easement to MET and the Eastern Shore Land Conservancy. 454 acres.
		Dorchester	Alfred and Martha Sikes	O. 87.53 acres
		Dorchester	Wilbert J. Tauzin, II	P. 267 acres
		Howard	Gregory and Donna Greisman	Easement to MET and the Rockburn Land Trust. 2.7836 acres
		Queen Anne's	Christopher and Andrea Pupke	R. Easement to MET and the Chesapeake Wildlife Heritage. 43.146 acres.
		Somerset	Frederick III and Nancy Brokaw	S. Easement to MET and the Lower Shore Trust. 288.02 acres
		Talbot	Edwin Furman and Jonathan Eisner, Trustees	T. 48.169 acres
		Washington	Brian and Susan Albert	U. 46.9 acres
		Worcester	Robert Reilly and Rebecca Ilgen	V. Easement to MET and the Lower Shore Land Trust. 83.09 acres
		Worcester	Catherine P. Hastings	W. Easement to MET and the Lower Shore Land Trust. 30.48 acres
		Carroll	Mark and Naomi Miller	X. Easement to MET and the Carroll County Land Trust. 23.61 acres.
		Frederick	Bear Gardens Limited Partnership	137.81 acres.
	action: Approved	discussion: No	Doc. No.	
8	DNR/MET	Various	-	Ratify changes to conservation easements that were previously donated to strengthen the easements' conservation value.
		Kent	Philip and Lisa Hoon	D. Restricts the size of the one permitted primary residence to

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				2,000 sq.ft. of living space. (12-4-02-8)
		Howard	John L. Due, Trustee of the John L. Due Revocable Trust Agreement	A. Prohibits division of the property into more than two existing parcels and requires that the parcels remain in common ownership. (7/24/85-21)
		Wicomico	K. King and Esther M. Burnett	B. Extinguishes one development right. (12/12/01-7T)
		Baltimore	Mark, Jr. & Victoria Collins	C. Donation acreage is increased to 49.2723 acres and allows an existing residence on the acreage and right-of-way across part of the original easement. (10/30/02-9C)
	action: Approved	discussion: No	Doc. No.	
9	BPW/PROC	Statewide	N/A	Approve proposed amendments to the State travel regulations that reflect the exemption of Morgan State University and St. Mary's College.
	action: Approved	discussion: No	Doc. No.	
10	BPW	Various	-	Procurement Agency Activity Reports
	DGS		Department of General Services	Procurement Agency Activity Report - October 2006
	DOT		Department of Transportation	Procurement Agency Activity Report - October 2006
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - October 2006
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Appendix - Emergency</b>				
A1	OFCPLAN	St. Mary's	Total Environmental Concepts, Inc.	Emergency Procurement Report - Jefferson Patterson Park and Museum - Repair of Underground Storage Tanks. Cost: \$66,640.
action: Approved	discussion: No	Doc. No. 001B7900400		
A2	BCCC	Baltimore City	Myers HVAC Inc	Emergency Procurement Report - Inner Harbor Campus - HVAC Repairs of Bard Building - 2nd and 3rd Floors. Cost: \$99,500.
action: Approved	discussion: No	Doc. No. 001B7900379		
A3	EDUC	Baltimore City	McQuay Factory Services	Emergency Procurement Report - Library for the Blind & Physically Handicapped - Replacement of Air-conditioning Chiller. Cost: \$78,765.
action: Approved	discussion: No	Doc. No. R00B7200034		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Open Space</b>				
1A	DNR/POS	Anne Arundel	City of Annapolis	Open Space - Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan of 2006. Park Development - Amount: \$ 140,000  Primrose Acres Park Renovation
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Total Amount: \$ 860,500  1. Northwest Regional Park Lighting \$111,430.00 2. Kingsville Park Lighting rehabilitation and Expansion \$374,070.00 3. Marshy Point Park Entry Road construction \$375,000.00
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Carroll	City of Westminster	Open Space Local Share and Maryland Consolidated Capital Bond Loan of 2004. - Park Development - Amount: \$ 36,000.  Westminster City Park Basketball Court Development.
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Cecil	Cecil County	Open Space Local Share and Maryland Consolidated Capital Bond Loan of 2004. - Land Acquisition and Park Development - Total Amount: \$176,150.42.  1. Elk Landing Acquisition Phase II (Young Property). (5th Installment) \$160,400.42

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				2. Holly Tree Park Electrical Upgrade	\$15,750.00
	action: Approved	discussion: No	Doc. No.		
5A	DNR/POS	Charles	Charles County	Open Space - Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan of 2006. Park Development - Amount: \$ 80,000  Robert D. Stethem Park Playground Development.	
	action: Approved	discussion: No	Doc. No.		
6A	DNR/POS	Dorchester	Dorchester County	Open Space Local Share and Maryland Consolidated Capital Bond Loan of 2004. Park Development - Total Amount: \$ 90,000  1. Dorchester County Pool Storage Building and Fence Renovation. 2. Sailwinds Park East Phase II.	\$71,100.00 \$18,900.00
	action: Approved	discussion: No	Doc. No.		
7A	DNR/POS	Frederick	Town of Woodsboro	Open Space - Park Development - Amount: \$ 43,410.  Woodsboro community Park Development 12	
	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8A	DNR/POS	Harford	Harford County	Open Space - Park Development - Amount: \$ 559,412.	
				1. Bradford Green Battery Village Community Playground (City of Havre De Grace)	\$34,412.00
				2. Churchville Recreation Complex.	\$525,000.00
	action: Approved	discussion: No	Doc. No.		
9A	DNR/POS	Prince George's	Prince George's County	Open Space Local Share and Maryland Consolidated Capital Bond Loan of 2006. - Land Acquisition and Park Development - Total Amount: \$ 7,926,350.	
				1. Duvall Field (City of College Park)	\$82,500.00
				2. Patuxent River Park (Watson Property) Acquisition.	\$244,900.00
				3. Fairland Regional Park (Babest Property) Acquisition.	\$530,200.00
				4. Greenbelt Skate Park (City of Greenbelt) Development	\$50,000.00
				5. Potomac River Community Park (Florida on the Potomac, LLC Property - Acquisition.	\$7,018,750.00
	action: Approved	discussion: No	Doc. No.		
10A	DNR/POS	Washington	Washington County	Open Space - Park Development - Total Amount: \$ 56,025	
				1. Washington County Doub's Wood Park Lighting Project	\$15,300.00
				2. Washington County Black Rock Golf Course road and Parking Lot Resurfacing.	\$40,725.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
11A	DNR/RLP	Charles	-	Open Space - Rural Legacy Program Funds - Zekiah Watershed Rural Legacy Area - Acquisition of conservation easement. Total Amount: \$749,325.
action: Approved	discussion: No	Doc. No.		
12A	DNR/POS	Garrett	David Opel	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$201,200.
action: Approved	discussion: No	Doc. No.		
13A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Potomac Garrett State Forest Revenue: \$153,472.
action: Approved	discussion: No	Doc. No.		
14A	DNR/POS	Queen Anne's	Grasslands Plantation, Inc.	Open Space - Approval to accept the donation of a perpetual conservation easement that will extinguish one development right in lot N-1 containing 6.78+ acres. (Located in Foreman's Branch Rural Legacy Area)
REV				
action: Approved	discussion: No	Doc. No.		

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**Agenda: Department of Budget and Management**

1-S	LOTT	Baltimore	Hearst-Argyle Stations, Inc., d/b/a WBAL-TV	Service Contract - - Communications Division - Televised Drawings of the Lottery's On-Line Games and Related Services. Term: 1/29/07-12/31/10 with one two-year renewal option. Cost: \$10,030,000 (just under four years)
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action: Approved      discussion: yes      Doc. No. E75B7200006

2-S	DBED	Prince George's	Melwood Horticultural Training Center, Inc.	Service Contract - - Division of Tourism, Film and the Arts. Sponsorship of The Melwood PG County Classic Nationwide PGA Tour. Term: 1/4/07-6/30/07. Cost: \$250,000.
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action: Approved      discussion: No      Doc. No. T00B7200006

3-IT	DEFENDER	Statewide	Thompson Elite, A Division of West Publishing	Information Technology Contract - Retroactive - ProLaw Seat Licenses with Maintenance. Term: 12/1/06-11/30/07. Cost: \$142,000.
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action: Approved      discussion: No      Doc. No. C80B7200001

4-IT	COMP	Anne Arundel	American Association of Motor Vehicle Administrators	Information Technology Contract - Information Technology Division - Network Services. Term: 1/1/07-12/31/08. Cost: \$130,000 (2 years)
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action: Approved      discussion: No      Doc. No. E00B7200025

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT	DGS	Statewide	BearingPoint, Inc.	Information Technology Contract - Acquisition of eMM and Continuing Maintenance. Term: 1/1/07-12/31/09 with two one-year renewal options. Cost: \$1,651,800. (3 years)
REV				
action: Approved      discussion: yes      Doc. No. 001B7900511				
6-IT	MSP	N/A	STARLIMS Corporation, Inc.	Information Technology Contract - State Police Forensic Sciences Lab (MSPFSL) - Laboratory Information System (LIMS) Contract to purchase STARLIMS software and maintenance service. Term: 1/1/07-12/31/12. Cost: \$694,500 (6 years)
action: Approved      discussion: No      Doc. No. W00B7200018				
7-S-OPT	ELECTLAW	Statewide	Electronic Technologies Corporation	Service Contract - Renewal - Election reform Program Management Office (PMO) Support. Term: 1/1/07-12/31/07. Cost: \$1,601,771. (1 year)
action: Approved      discussion: No      Doc. No. D38B7200001				
8-IT-MOD	ELECTLAW	Statewide	Saber Software, Inc.	Contract Modification and Renewal - Voter Registration - Continuing the Field Support Program. Term: 1/1/07-12/31/07. Cost: \$1,280,000 for renewal and \$1,370,000 for Field Support Program. Total cost: \$2,650,000.
action: Approved      discussion: No      Doc. No. D38B7200002				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT-OPT	DLLR	Statewide	Thomson Prometric (a division of Thomson Learning, Inc. (Successor to Experior Assessments, LLC	Information Technology Contract - Renewal - Board of Barbers and cosmetologists. Cosmetologists License Exams. Term: 12/22/06-11/30/07. Cost: \$500,000. (11 months - 10 days)
<p>action: Approved      discussion: No      Doc. No. P00B7200079</p>				
10-S-MOD	DBM	Statewide	CaremarkPCS Health, L.P.(Successor to AdvancePCS Health,L.P.)	Contract Modification - - Office of Personnel Services and Benefits (OPSB) - Employee Benefits Division (EBD). Prescription Drug Benefits. Extend Contract term by six months to allow time to resolve a protest against the award of a new contract for these services. Term: 1/1/07-6/30/07. Cost: \$160,000,000. ( 6 months)
<p>REV</p> <p>action: Approved      discussion: yes      Doc. No. CO975817</p>				
11-IT-OPT	GOVOFCCP	Statewide	Appriss Inc. (Interactive Systems, LLC)	Information Technology Contract - Retroactive - Renewal - Automated Victim Notification Services. Term: ; 11/1/06-10/31/07. Cost: \$431,000 (1 year)
<p>action: Approved      discussion: yes      Doc. No. DEXB6200004</p>				
12-IT-MOD	DOT	Various	Computer Sciences Corporation	Contract Modification - Transportation Technology Services - Network Management Services. Add amount to contract due to increased need for services. Term: 12/20/06-6/30/09. Amount: \$15,000,000.
<p>action: Approved      discussion: No      Doc. No. CO973444</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-GM	PROSEC	N/A	N/A	General Miscellaneous - Office of State Prosecutor's Computer Forensics Laboratory - Approval to create two positions (FY 07/50) . Help speed the processing of evidence and improve the quality of investigations. Cost: \$69,575.
action: Approved	discussion: No	Doc. No.		
14-GM	RETAGCY	Statewide	N.A	General Miscellaneous - Approve the conversion of thirteen contractual positions into ten permanent positions (FY 07/50)
action: Approved	discussion: No	Doc. No.		
15-GM	ARCHIVES	N/A	N.A	General Miscellaneous - Approval to transfer funds to the Friends of the Maryland State Archives for the purpose of acquiring: 1 - Personal copy of George Washington's speech resigning his commission as commander in chief of the continental Army; 2- Letter by James McHenry to Peggy Caldwell, describing the resignation ceremony in the Old Senate Chamber of the Maryland State House. Amount: \$750,000.
action: Approved	discussion: yes	Doc. No.		
16-GM	RETAGCY	N/A	N/A	General Miscellaneous - Approval to create 2 special funded positions ((FY 07/50)
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved      discussion: No      Doc. No.

**Agenda: University System of Maryland**

1-C	UMS/COP	Baltimore City	Green Contracting Company, Inc.	Construction Contract - Utility Infrastructure Upgrade, Phase 2 Part A. Cost: \$7,382,000.
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action: Approved      discussion: No      Doc. No.

2-AE-MOD	UMS/BALT	Baltimore City	-	Contract Modification - On Call A/E for Academic Projects. Increase contract dollar amount. Projects have been greater than anticipated. Term: 1/1/04-12/31/07. Cost: \$1,200,000.
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Ayers/Saint/Gross, Inc.  
Richter Cornbrooks Gribble Architects  
Cho Benn Holback + Associates  
Design Collective, Inc.  
Cochran, Stephenson & Donkervoet, Inc.

action: Approved      discussion: No      Doc. No.

3-S	UMS/BALT	Baltimore City	Standard Parking Management	Service Contract - Parking Management contract. Term: 3/1/07-2/28/09 with five one-year renewal options. Cost: \$4,933,551 (2 years)
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action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	UMS/UMCP	Prince George's	Creative Finishes, Inc.	Construction Contract - Renovation of Wasserman Library at Hornbake Library. Term: 12/21/06-4/20/07 (120 calendar days from Notice to Proceed). Cost: \$671,267.
action: Approved      discussion: No      Doc. No.				
5-AE	UMS/UMCP	Various	-	A/E Contract - Indefinite Delivery Contracts (IDC). Term: 2 years with three one-year renewal options. Cost: Minimum of \$2,000,000 cumulative order per firm each year. Project orders will be placed on a rotating basis. The typical fee range for Task Order to be issued under this agreement is between \$10,000 and \$250,000. Total Cost: \$10,000,000 (per year)
Grimm & Parker Architects Marshall Craft Associates Murphy & Dittenhafer, Inc. Design Collective, Inc. Whitman, Requardt & Associates				
action: Approved      discussion: No      Doc. No.				
6-C-MOD	UMS/UMCP	Prince George's	Plano Coudon, LLC	Contract Modification - Construction Management (Contract Modification - ) at Risk Biosafety Level 3 Laboratory Buildout Bioscience Building. Incorporate the Guaranteed Maximum Price (GMP) . Term: 8 months (12/20/06-8/19/07). Cost: \$1,664,974.
action: Approved      discussion: No      Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-OPT	UMS/UMCP	Prince George's	Telvent Farradyne (formerly PB Farradyne)	Service Contract - - Renewal - Intelligent Transportation systems Program Management, Administrative and Technical Support for the I-95 Corridor. Term: 1/24/07-1/23/08. Cost: \$4,378,338.
action: Approved	discussion: No	Doc. No.		
8-LT	UMS/BALT	Baltimore City	Baltimore Street Partners, LLC	Tenant Lease - Approve a lease of a portion of Building II in the UMB Health Sciences Research Park (BioPark). Term: As per Agreement. Annual Rent: As per Agreement.
action: Approved	discussion: No	Doc. No.		
9-GM	UMS/BALT	Baltimore City	UMB Health Sciences Research Park	General Miscellaneous - Modification of ground lease of parcel for development as the UMB Health Sciences Research Park. Term: Ground lease to be extended from 3/13/2064-6/30/2081. Cost: No changes.
action: deferred	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Public Safety and Correctional Services**

1-C-MOD	PS/NBCI	Allegany	Morgan-Keller, Inc.	Contract Modification - No. 35 - Gatehouse and Support Services Building. Includes provision and installation of a new and expanded 900 Vicon Kollektor digital recording system and associated network operating software. Cost: \$169,945.46
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action: Approved      discussion: No      Doc. No. CO976799

**Agenda: Maryland Environmental Services**

1-C	MES	St. Mary's	Consolidated Construction and Engineering, Inc.	Construction Contract - St. Mary's College- Maintenance Building. Grinder Pump Station and Sewer Line Installation. Cost: \$37,810.
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action: Approved      discussion: No      Doc. No.

**Agenda: Department of Transportation**

1-C	DOT/SHA	Anne Arundel	Schummer, Inc.	Construction Contract - Hanover Complex - construct Public Sewer Connection. Term: 1/1/07-11/1/07. cost: \$1,896,496.
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action: Approved      discussion: No      Doc. No. AA4465129

2-AE	DOT/SHA	Statewide	-	A/E Contract - Subsurface Utility, Designating, Locating and Plotting Services. Term: Three years (ending 12/31/09). Total Cost: \$6,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			Rummel, Klepper & Kahl, LLP	SBCS0511A	Contract "A"	\$2,000,000.00
			A. Morton Thomas & Associates, Inc.	SBCS0511C	Contract "C"	\$2,000,000.00
			KCI Technologies, Inc.	SBCS0511D	Contract "D"	\$2,000,000.00
action: Approved      discussion: No      Doc. No. SBC0511D						
3-AE	DOT/SHA	Statewide	-	A/E contract Construction inspection for Bridge Inspection and Remedial Engineering (BIRE) Division on individual assignments on an as-needed basis. Term: 4 years -(ending 12/1/10). Total Cost: \$6,000,000.		
			Wallace, Montgomery & Associates, LLP	SBCS0612A	Contract "A"	\$2,000,000.00
			Rummel, Klepper & Kahl, LLP	SBCS0612B	Contract "B"	\$2,000,000.00
			Whitman, Requardt & Associates, LLP	SBCS0612C	Contract "C"	\$2,000,000.00
action: Approved      discussion: No      Doc. No.						
4-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc	A/E Contract - Construction Management & Inspection services for the Facilities Management Division. Term: Four years (ending 12/1/10). Cost: \$2,000,000.		
action: Approved      discussion: No      Doc. No. SBCS0514A						
5-AE-OPT	DOT/SHA	Various	ICC Corridor Partners, Joint Venture	A/E Contract - Option - Provides additional funding for the GEC to perform the oversight of the Final Design (Phase II) and Construction Management and Inspection Services (Phase III) for the ICC between I-270 and I-95/US1 corridors within Montgomery and Prince George's Counties. Term: 12/20/06-4/30/13. Cost: \$169,600,000. (4-13-05 - 7AE)		





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14-RP	DOT/MTA	Kent	KRM Development Coporation	Property - Approval to dispose of excess land located on the southwest side of Cross Street (MD 289) Chestertown). Consideration: \$79,000.
action:	Approved	discussion:	No	Doc. No.
15-RP	DOT/MTA	Baltimore City	Inner Harbor West II, LLC	Property - Approval to dispose of excess land - 2099 Kloman Street, Baltimore City. Consideration: \$84,056.
action:	Approved	discussion:	No	Doc. No.
16-RP	DOT/SHA	Anne Arundel	Tate Veterans Highway, LLC	Property - Approval to dispose of excess land located on the east side of the exit ramp from northbound I-97 to Business MD 3, Crain Highway, Glen Burnie. Consideration: \$55,000.
action:	Approved	discussion:	No	Doc. No.
17-RP	DOT/MTA	Howard	AMTRAK	Property - Approve the purchase of an easement for completion of the construction of a pedestrian platform extension. Site located at the rear of the headquarters building - 7201 corporate Drive. Consideration: \$5,000 - Administrative Costs.
REV				
action:	withdrawn	discussion:	No	Doc. No.
18-RP	DOT/SHA	Howard	Maryland Transit Administration	Property - Approval to dispose of excess land located in the southeast quadrant of the MD 32 interchange with Dorsey Run

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Road to the West and bordered by Henkel's Lane to the North and the Camden Line to the South In Howard county. Consideration: \$5. (Nominal Consideration)
				action: Approved      discussion: No      Doc. No.
19-RP	DOT/MTA	Baltimore	National Railroad Passenger Corporation (AMTRAK)	Property - Approve an Easement Agreement pertaining to the purchase of Perpetual Easements for construction of MARC Station Improvements at the Halethorpe MARC Station. Cost: \$281,800.
				action: Approved      discussion: No      Doc. No.
20-GM-OPT	DOT/MTA	Various	-	General Miscellaneous - Renewal - Paratransit Services for Baltimore City, Baltimore and Anne Arundel Counties. Term: 1/1/07-12/31/07. Cost: \$17,253,452.20
REV			MV Transportation, Inc.      TMTA1159 Yellow Van Services      TMTA1160	\$8,174,729.20 \$9,078,723.00
				action: Approved      discussion: yes      Doc. No.
21-L	DOT/MTA	Baltimore	Mondawmin Business Trust Northwest Associates	Lease - Extension of the lease agreement allowing the owners to begin construction as part of their redevelopment of the Mall. Term: 6 months. Consideration: Continued parking for MTA Patrons at Mondawmin Mall. (6-21-06-25-L)
SUP				action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of General Services</b>				
1-C	HMH	Baltimore City	Gilbane Building Company	Construction Contract - Office of Chief Medical Examiner - Construct New Forensic Medical Center. Cost: \$366,520 (Pre-Construction Services Management Fee Only)
action:	Approved	discussion:	yes	Doc. No. 001B7900512
2-C	DGS	Queen Anne's	ATEC Associates, Inc.	Construction Contract - Centerville District Court/MSC - Renovation to the interior first floor to provide a second courtroom and expanded spaces for District Court staff. Cost: \$3,134,220.50.
action:	Approved	discussion:	No	Doc. No. 001B7900404
3-C	DNR/SEC	St. Mary's	MRC Construction Corp	Construction Contract- Historic Sotterley Plantation. Imbricated Stone Wall. Cost: \$258,000.
action:	Approved	discussion:	No	Doc. No. 605P7200009
4-AE	PS/CORR	Baltimore City	Louviere, Stratton & Yokel, LLC	A/E Contract - Demolition of Buildings and Clearing of Site for the Youth Detention Facility. Cost: ; \$299,511.70.
action:	Approved	discussion:	No	Doc. No. 603B7200005
5-M	DNR	Prince George's	The JG Garcete Company, Inc.	Maintenance Contract - Fort Washington Marina - New Addition to Marina Services Building. Cost: \$333,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-M	DNR	Worcester	Ecological Restoration & Management	Maintenance Contract - Town of Ocean City - Dune Vegetation Maintenance & Fence Repair - Ocean City Beach. Cost: \$307,668.73.
action: Approved	discussion: No	Doc. No. 001B7900493		
7-RP	DNR	Dorchester	William Charles Garrett II Trust	Property - Approval of an agreement of sale to purchase property which is adjacent to Fishing Bay Wildlife Management Area. Cost: Not to Exceed: \$615,600.
action: Approved	discussion: No	Doc. No.		
8-RP	DNR	Harford	Marion B Davis and Jane L. Nagle	Property - Approval of an agreement of sale to purchase property which is adjacent to Rocks State Park. Cost: Not to Exceed: \$130,000.
action: Approved	discussion: No	Doc. No.		
9-RP	HMH	Baltimore	N/A	Property - Approval to declare surplus land and building at 111 Penn Street, Baltimore.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: deferred	discussion: yes	Doc. No.		
10-LT	HMH	Baltimore City	University System of Maryland, University of Maryland, Baltimore	Tenant Lease - Ground Lease - Term: Thru June 29, 2081. Annual Revenue \$1. (Sublandlord - UMB Health Sciences Research Park Corporation.)(900 Block, W. Balt. St.)
REV				
action: deferred	discussion: yes	Doc. No.		
11-LL	DNR	Frederick	Myron & Catherine Horst	Landlord Lease - Land and Historic Improvements - Term: Lifetime Tenancy. Annual Revenue: \$1. (7033 Ed Sears Road, Dickerson - MacIntosh Farm House)
action: Approved	discussion: No	Doc. No.		
12-LT	COMP	Washington	Professional Arts Associates, Inc.	Tenant Lease - Office - 1 year with one one-year renewal option. Annual Rent: \$26,750. (5 Public Square, 1st Floor, Hagerstown)
action: Approved	discussion: No	Doc. No.		
13-LT	DENV	Anne Arundel	Robert A & Nancy G. Wolfe	Tenant Lease - Water Quality Monitoring. Office & Laboratory. 5 years . Incorporates secured parking spaces for boats and vehicles. Annual Rent: \$125,950. (416 Chinquapin Round Road, Annapolis)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14-LT	DOHR	Baltimore City	J4P Associates	Tenant Lease - Baltimore City Department of Social Services - Office - 10 yearswith two five-year renewal options. Incorporates 32 parking spaces. Annual Rent: \$252,000. (Garden Shop - 1400 E. North Ave., Baltimore)	
REV					
	action: Approved	discussion: No	Doc. No.		
15-LT	JUD	Baltimore City	J4P Associates	Tenant Lease - Office/Courtrooms. 10 years with two 5-year renewal options. Incorporates 40 reserved parking spaces and 165 use in common parking spaces. Annual Rent: \$1,346,886.	
REV	PS DEFENDER				
	action: Approved	discussion: No	Doc. No.		
16-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grants: \$ 1,350,000.	
		Calvert		Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Friends of Jefferson Patterson Park and Museum Loan of 2006.	\$150,000.00
		Baltimore City		Capital Appropriations (Fiscal Year 2007) Maryland Zoo in Baltimore - Elephant Facilities Loan of 2006.	\$500,000.00
		Baltimore City		Maryland Consolidated Capital Bond Loan - Center Stage Loan of 2005.	\$700,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
17-CGL	BPW	Baltimore City	Baltimore Atrium, LLC	Grant - Retroactive - The Baltimore Children's Museum, Inc. request approval to lease approximately 14,864 Square feet of space. Term: Initial term which began 6/6/06 runs through March 31, 2031 with five five-year renewal options.
action: Approved	discussion: yes	Doc. No.		
18-CGL	BPW	Garrett	-	Grant - A and B) Approval of Capital Project Grant Application and Agreement. C) Construction Contract. Total State Grants: \$270,000
				A. Maryland Consolidated Capital Bond Loan - Adventure Sports Center International Loan of 2005. \$145,000.00
				B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Adventure Sports Center International Loan of 2005. \$125,000.00
			TEDCO Construction Corporation	C. Construction Contract.
action: Approved	discussion: No	Doc. No.		
19-CGL	BPW	Baltimore City	-	Grant - A. Approval of Capital Project Grant Application and Agreement. B. A/ E Contract. C. Design/Build Contract. Total State Share: \$851,985.
				A. Capital appropriations (FY2007) Helping Up Mission Loan of 2006. \$1,000,000.00
			Waldon Studios Architects	B. A/E Contract

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Hogg Construction, Inc.	C. Design Build for renovations of a warehouse at 1023 E. Baltimore St.
	action: Approved	discussion: No	Doc. No.	
20-CGL	BPW	Somerset	Various	Grant - Teackle Mansion and Sarah Martin Done House Loan of 2001. Additions and Renovation of Sarah Martin Done House and Teackle Mansion. Various contracts. State Share: \$1,214.
	action: Approved	discussion: No	Doc. No.	
21-CGL	BPW	Baltimore City	Mirabile Construction Co., Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Delta Lambda Foundation Outreach Center Loan of 2005. Renovation of Facility at 1501 N. Dukeland Street. State Share: \$200,000.
	action: Approved	discussion: No	Doc. No.	
22-CGL	BPW	Caroline	Design Atlantic, Ltd.	Grant - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - National Guard Armory. Renovations of National Guard Armory. State Share: \$94,021.50
	action: Approved	discussion: No	Doc. No.	
23-CGL	BPW	Anne Arundel	Various	Grant - Wiley H. Bates High School Loan of 1997 - Repair and Renovate Historic Wiley H. Bates High School. Modifications and Construction contract. Modifications: State CREDIT



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV			Roy C. Kline Contractors, Inc.	Construction Contract.
	action: Approved	discussion: No	Doc. No.	
27-CGL	MHEC	Washington	Hagerstown Community College	Grant - Career Program Building Renovations. A. Construction Award. B. Loop Road. Total State Grant: \$10,146,466.
			Brechbill and Hellman Construction Co.	A. Career Program Building Renovation
			William Hetzer, Inc.	B. Loop Road
	action: Approved	discussion: No	Doc. No.	

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works